

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

Meeting Date: 07/05/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

* Denotes the Committee Chair(s)

Pending Legislation

1- AP070507KB APPOINTMENT OF KIMBERLY BUNTON TO THE LANDBANK AUTHORITY, TERM EXPIRES FEBRUARY 29, 2008.

Status: In-Committee
Committee: Contracts/Appointments

2- RP070507KT REAPPOINTMENT OF KEVIN TYLER TO THE WORTHINGTON FIRE DISTRICT BOARD, TERM EXPIRES JUNE 30, 2010.

Status: In-Committee
Committee: Contracts/Appointments

3- RP070507RF REAPPOINTMENT OF ROBERT FRAZIER TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.

Status: In-Committee
Committee: Contracts/Appointments

4- RP070507LO REAPPOINTMENT OF LISA OGBURN TO THE URBAN RENEWAL COMMISSION, TERM EXPIRES JUNE 30, 2011.

Status: In-Committee
Committee: Contracts/Appointments

5- R-110-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – ATI ENVIRONMENTAL SERVICES, INC. - \$35,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

6- R-112-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT –

LOUISVILLE COMMUNITY DESIGN CENTER, INC. d/b/a CENTER FOR NEIGHBORHOODS - \$65,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 7- R-113-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – LEGAL AID SOCIETY, INC. - \$75,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 8- R-114-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT – PAUL SCHUHMANN - \$30,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 9- R-109-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (JEFFERSONTOWN FIRE PROTECTION DISTRICT - \$15,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

- 10- R-101-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (WILLIAM BEAM - \$34,500.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 11- R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (A.T.I. ENVIRONMENTAL SERVICES, INC. - \$23,000.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 12- R-94-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY GYNCOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

Status: In Committee - Held

Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 13- R-104-06-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES FOR MEDICAL RESERVE CORPS - \$27,000.00).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 14- R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE- \$31,167.72).

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 15- O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

CONTRACTS COMMITTEE AGENDA - VIEW ONLY